REGULAR MEETING LAFAYETTE PUBLIC UTILITIES AUTHORITY

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium Tuesday, May 6, 2003 4:30 p.m.

AGENDA

1. Call to order.

PUBLIC HEARING

To hear any and all objections to the proposed improvements and the manner of payment per Resolution No. R-017-2003. (Holiday Gardens Subdivision)

EXECUTIVE/PRESIDENT'S REPORT

- 2. President's Report.
- 3. LUS Director's Report.
 - a. Decommissioning of the Rodemacher Plant.

ORDINANCES FOR FINAL ADOPTION

- 4. <u>O-015-2003(LPUA)</u> An ordinance of the Lafayette Public Utilities Authority declaring the electrical transmission line from Flanders Substation to Elks Substation a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction, operation, and/or maintenance of said project, either on an amicable basis or through the expropriation process, if necessary. (Glenn Weber & Utilities)
- 5. O-016-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority declaring the East Gloria Switch Road 12" Water Main Extension a public necessity and authorizing the acquisition of property and the necessary rights-of-way and other property rights requisite to the construction of said project, either on an amicable basis or through the expropriation process, if necessary. (Glenn Weber & Utilities)

COMMENTS FROM THE PUBLIC

6. Comments from the public on other matters.

ADJOURN